# MINUTES SPECIAL SESSION CITY COUNCIL MINUTES 120 S. Ash City Council Chambers Monday, April 11, 2016

7:00 a.m.

# **NOTICE OF MEETING**

A special session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on Thursday, April 7, 2016 at 4:15 p.m.

## CALL TO ORDER

A special session of the City Council of Nevada, Missouri was held on Monday, April 11, 2016 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 7:00 a.m.

# **ROLL CALL**

The following Council members were present for roll call:

Present: Lance Christie; Blake Hertzberg; Brian Leonard; Jayne Novak;

Ryan Watts

Absent: None

Staff present: JD Kehrman, City Manager; Johnna Williams, Deputy City Clerk

#### **NEW BUSINESS**

First item considered was Resolution No. 1453 to review the Certificate of Election results for the Municipal General Election held on April 5, 2016

Councilperson Novak moved to approve Resolution No. 1453, seconded by Councilperson Watts. The motion was duly considered and passed unanimously.

Next was the passing of the Gavel from Mayor Leonard to Mayor Pro-Tem Christie.

Then, Mayor Pro-Tem Christie presented Mayor Leonard with a plaque for his service as Mayor.

Next, Deputy City Clerk Johnna Williams, swore in the newly elected Council member Blake Hertzberg.

Then, Mayor Pro-Tem Christie asked for nominations for Mayor.

Councilperson Novak made a motion to nominate Councilperson Leonard for Mayor. Councilperson Hertzberg provided the second. There were no further nominations.

The motion for Councilperson Leonard for Mayor passed by the following vote:

Aye: Christie; Hertzberg; Leonard; Novak; Watts

Nay: None

Absent: None

Next, Mayor Leonard asked for motions for Mayor Pro-Tem by Council members.

Councilperson Hertzberg nominated Councilperson Christie for Mayor Pro-Tem. There were no further nominations.

The motion for Councilperson Christie for Mayor Pro-Tem passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Christie

Nay: None

Absent: None

## **ADJOURNMENT**

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Novak moved to adjourn the special session of City Council. Councilperson Christie provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Christie; Hertzberg

Nay: None

Absent: None

The meeting adjourned 7:04 a.m.

Johnna Williams, Deputy City Clerk	
(seal) ATTEST:	Brian L. Leonard, Mayor
Johnna Williams Deputy City Clark	